



City Council Agenda

Council President
Henry Perea

Councilmembers

Tom Boyajian
Brian Calhoun
Brad Castillo

Jerry Duncan
Sal Quintero
Daniel Ronquillo, Acting President

Interim City Manager
Daniel G. Hobbs

City Clerk
Rebecca E. Klisch

City Attorney
Hilda Cantú Montoy

The meeting room is accessible to the physically disabled, and the services of a translator can be made available. Requests for additional accommodations for the disabled, signers, assistive listening devices, or translators should be made one week prior to the meeting. Please call City Clerk's Office at 498-1321

The City Council welcomes you to this meeting.

TUESDAY, APRIL 24, 2001

IF YOU WOULD LIKE TO SPEAK, FILL OUT A SPEAKER REQUEST FORM AVAILABLE FROM THE CITY CLERK'S OFFICE AND IN THE COUNCIL CHAMBERS. THE AGENDA IS AVAILABLE ON (www.ci.fresno.ca.us). THE COUNCIL MEETING CAN ALSO BE HEARD LIVE AT THE SAME WEB SITE ADDRESS.

8:30 A.M. **JOINT MEETING WITH THE REDEVELOPMENT AGENCY**

AGENCY ROLL CALL

Approve Agency minutes of April 17, 2001

Action Taken:

JOINT AGENCY CONSENT CALENDAR

- A.** Authorize the addition of a Grant Development Specialist position to the Agency's staff complement - Chair Duncan and Member Perea (*Agency action*)

Action Taken:

- 1.** Define specific priorities and deadlines for position

Action Taken:

JOINT MEETING WITH THE REDEVELOPMENT AGENCY

JOINT AGENCY CONSENT CALENDAR CONTINUED

- B. * RESOLUTION** - 131st amendment to AAR No. 2000-183 appropriating \$25,000 of District 4's general fund infrastructure to the Redevelopment Agency Pilot Weatherization Project in District 4 - Member Castillo *(Requires 5 affirmative votes) (City and Agency action)*
Action Taken:
- C.** Request the City Manager and Redevelopment Agency Executive Director to form a staff task force of key City, Airport, RDA and City Attorney staff to guide the production of a multi-year strategic plan, complete with market feasibility analysis for development of property in and around the Fresno Yosemite International Airport - Member Castillo *(City and Agency action)*
Action Taken:
- .D** Approve appointments to the Fresno Recreational Facilities Financing Authority Board *(City and Agency action)*
Action Taken:

RECESS JOINT MEETING TO 11:15 A.M.

9:00 A.M. ROLL CALL

Invocation by Pastor Jeffrey Harrington of the Central Community Church

Pledge of Allegiance to the Flag

Proclamation of "VICTIMS RIGHT WEEK"

Proclamation of "ELDER ABUSE PREVENTION AWARENESS MONTH"

Proclamation of "ARBOR DAY"

Proclamation of "FRED LOPEZ DAY" - Acting President Ronquillo

COUNCIL ACTION ON UNSCHEDULED ITEMS, IF ANY, SHALL BE LIMITED TO REFERRING THE ITEM TO STAFF FOR A REPORT AND POSSIBLE SCHEDULING ON A FUTURE COUNCIL AGENDA. FOR EACH MATTER CONSIDERED BY THE COUNCIL, THERE WILL FIRST BE A STAFF PRESENTATION, FOLLOWED BY A PRESENTATION FROM THE PROJECT APPLICANT. TESTIMONY FROM THOSE IN ATTENDANCE WILL THEN BE TAKEN. ALL TESTIMONY GIVEN WILL BE LIMITED TO THREE MINUTES PER PERSON.

****ITEMS SUBJECT TO MAYOR'S VETO OR RECONSIDERATION***

THE THREE LIGHTS ON THE PODIUM NEXT TO THE MICROPHONE WILL INDICATE THE AMOUNT OF TIME REMAINING FOR THE SPEAKER. THE GREEN LIGHT WILL BE TURNED ON WHEN THE SPEAKER BEGINS. THE YELLOW LIGHT WILL COME ON WITH ONE MINUTE REMAINING AND ONE TONE WILL SOUND. THE SPEAKER SHOULD BE COMPLETING THE TESTIMONY BY THE TIME THE RED LIGHT COMES ON AND TWO TONES SOUND, INDICATING THAT TIME HAS EXPIRED.

Approve minutes of April 17, 2001

Action Taken:

Approve Agenda

Action Taken:

Adopt Consent Calendar

Action Taken:

TIME SCHEDULED HEARINGS AND MATTERS

9:40 A.M. Request City Manager to initiate immediate hiring controls pending completion of the 2001-2002 fiscal year budget. Police Officer and Fire Fighter positions exempted - Council President Perea

Action Taken:

9:45 A.M. Council/Mayor discussion regarding the "Opportunities and Solutions Summit" providing direction as needed to staff for follow-up and implementation on strategies and opportunities identified as summit - Council President Perea

Action Taken:

- a.** Direct Council President Perea to establish a Council Subcommittee, in conjunction with the Mayor's Office, to develop the Empowerment Zone and Renewable Communities grant application - Councilmember Castillo

Action Taken:

10:00 A.M. **HEARING** to consider the adoption of a resolution to vacate the "C-99" alley between Stanislaus and Tuolumne Streets

Action Taken:

- a. * RESOLUTION** - Ordering the vacation of the "C-99" alley between Stanislaus and Tuolumne Streets

Action Taken:

10:05 A.M. Direct staff to evaluate feasibility of Friant/Kern pipeline to serve the city's surface water plant - Council President Perea

Action Taken:

10:30 A.M. Presentation of Employee Service Awards (*Reception immediately following*)

Action Taken:

****ITEMS SUBJECT TO MAYOR'S VETO OR RECONSIDERATION***

TIME SCHEDULED HEARINGS AND MATTERS CONTINUED

11:15 A.M.

JOINT MEETING WITH THE REDEVELOPMENT AGENCY

- A. **JOINT HEARING** to consider matters, documents and resolutions concerning the National Farm Worker's Service Center, Inc. (NFWSC) Affordable Housing Casas De San Miguel Project and related disposition of the Lincoln Heights Property

Action Taken:

1. Authorize the City Manager, or his designee, to amend the Annual Action Plan for FY 2001 by allocating \$250,000 of FY 2001 HOME Investment Partnerships (HOME) Program funds to the NFWSC (*Council action*)

Action Taken:

- a. * **RESOLUTION** - 124th amendment to AAR No. 2000-183 appropriating \$250,000 for the Casas San Miguel Affordable Housing Project (*Council action*) (*Requires 5 affirmative votes*)

Action Taken:

2. Approve the City Attorney determination and authorize the City Manager, or his designee, to write off the \$29,990.58 claim for weed abatement fees and release of lien on the Lincoln Heights PUD (*Council action*)

Action Taken:

- a. **RESOLUTION** - Approving the determination of City Attorney to write off in full \$29,990.58 claim for weed abatement against the estate of Thatcher Threlkeld as uncollectible and the release of the claim lien against the Lincoln Heights PUD (APN 467-301-35 thru 46; 467-301-49 thru 53; 467-301-55 thru 61; 467-302-01; 467-302-04 thru 11; and 467-302-13 thru 23 (*Council action*))

Action Taken:

3. Approve the assignment of the City's trust deed interests in the Lincoln Heights property to the national Farm Worker's Service Center, Inc. upon terms and conditions provided for in the "owner Participation Agreement Including Home Investment Partnerships Program Grant" by and between the City of Fresno, the National Farm Worker's Service Center, Inc., and the Redevelopment Agency of the City of Fresno, and authorize the City Manager to execute any and all documents and instruments attesting to and/or effectuating such as assignment (*Council action*)

Action Taken:

****ITEMS SUBJECT TO MAYOR'S VETO OR RECONSIDERATION***

TIME SCHEDULED HEARINGS AND MATTERS CONTINUED

JOINT MEETING WITH THE REDEVELOPMENT AGENCY

JOINT HEARING *CONTINUED* to consider matters, documents and resolutions concerning the National Farm Worker's Service Center, Inc. (NFWSC) Affordable Housing Casas De San Miguel Project and related disposition of the Lincoln Heights Property

4. Approve the "Owner Participation Agreement including Home Investment Partnerships Program Grant" by and between the City of Fresno, the National Farm Worker's Service Center, Inc., and the Redevelopment Agency of the City of Fresno, and authorize the City Manager and the RDA Executive Director, or their designees, to sign the Agreement, substantially in the form presented to the Council, subject to such nonmaterial changes as may be approved by the City Manager and the RDA Executive Director (*Council and Agency action*)

Action Taken:

OR

5. Approve the assignment of the City's trust deed interests in the Lincoln Heights property to the Redevelopment Agency of the City of Fresno, upon the applicable terms and conditions provided for in the "Owner Participation Agreement Including Home Investment Partnerships Program Grant," and authorize the City Manager and the Redevelopment Agency Executive Director to execute any and all documents and instruments attesting to and/or effectuating such an assignment, and approve the accompanying resolution (*Council and Agency action*)

Action Taken:

ADJOURN AGENCY

2:00 P.M.#1 **DISCUSSION OF CONTESTED CONSENT ITEMS (IF ANY)**

****ITEMS SUBJECT TO MAYOR'S VETO OR RECONSIDERATION***

TIME SCHEDULED HEARINGS AND MATTERS CONTINUED

2:00 P.M.#2 **CLOSED SESSION**

1. CONFERENCE WITH LABOR NEGOTIATOR - Government Code Section 54957.6

City Negotiator(s): Jorge Aguiniga, Andrew T. Souza and Juanita Chavez

Employee Organization(s):

- a. City of Fresno Management Employees Association (CFMEA)
- b. City of Fresno Professional Employees Association (CFPEA)
- c. Fresno Police Officers Association - Police Management (FPOA)
- d. International Brotherhood of Electrical Workers, Local 100 (IBEW)
- e. Stationary Engineers, Local 39 (Local 39)
- f. Fresno City Employees Association (FCEA)

Action Taken:

2. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Govt. Code Section 54956.9, Subdivision (a)

a. **Case Name:** Jasmine Ramos v. City of Fresno

b. **Case Name:** S&S Steel Fabrication, Inc. v. COF (W&W Steel Company, RPI)
Superior Court Case No. 01 CE CG 01086

Action Taken:

2:30 P.M. Receive report and information from Caltrans regarding Corridor Study on State Route 65 for the unadopted segment between State Routes 65/198 and north into Madera County. Direct staff to prepare Fresno City Council recommendation of City's positions to Council of Fresno County Governments - Acting President Ronquillo

Action Taken:

2:55 P.M. Direct City Manager and City Attorney to pursue the development of a public parking lot on the southwest corner of Tulare and Van Ness to serve the parking needs of this area of downtown Fresno, and report back to Council in two weeks - Councilmember Duncan

Action Taken:

3:00 P.M. Presentation by Allison Larsen from the Economic Development Corporation - Councilmember Castillo

Action Taken:

****ITEMS SUBJECT TO MAYOR'S VETO OR RECONSIDERATION***

TIME SCHEDULED HEARINGS AND MATTERS CONTINUED

3:15 P.M. Appearance by Tomra Recycling Network to discuss a new recycling concept called rePLANET

Action Taken:

1A. GENERAL CONSENT CALENDAR

(ALL CONSENT CALENDAR ITEMS ARE CONSIDERED TO BE ROUTINE AND WILL BE ENACTED BY ONE MOTION. THERE WILL BE NO SEPARATE DISCUSSION OF THESE ITEMS UNLESS REQUESTED, IN WHICH EVENT THE ITEM WILL BE REMOVED FROM THE CONSENT CALENDAR AND CONSIDERED AT 2:00 P.M.)

- 1.** Award a contract for one (1), new, seven (7) gang mower - Dept. of Admin. Services/Purchasing Division
Action Taken:
- 2.** Award a contract for PVC line reinforced concrete pipe for North Avenue trunk sewer - Dept. of Admin. Services/Purchasing Division
Action Taken:
- 3.** Award requirements contracts for bus brake kits and parts - Dept. of Admin. Services/Purchasing Division
Action Taken:
- 4.** Authorize the City to **(1)** acquire public safety mobile radio system and mobile data system, and **(2)** arrange for a three-year financing of the required equipment under the existing master equipment lease-purchase agreement with Pitney Bowes Credit Corporation - Police Department
Action Taken:
- 5.** Proposed reappointment of Lisa Schumacher to the Historic Preservation Commission (***For introduction***) - Councilmember Boyajian
Action Taken:
- 6. * RESOLUTION - 121st** amendment to AAR No. 2000-183 appropriating \$583,300 in the water connection charge fund for projected service and meter connection projects (***Requires 5 affirmative votes***) - Dept. of Public Utilities
Action Taken:

****ITEMS SUBJECT TO MAYOR'S VETO OR RECONSIDERATION***

1A.

GENERAL CONSENT CALENDAR CONTINUED

7. **RESOLUTION** - Approving Final Map of Tract No. 4918, Phase II of Vesting Tentative Map 4188/UGM 400 and accepting dedicated public uses therein, a 50-lot single-family residential subdivision on approximately 10.54 acres of property located east of S. Minnewawa Avenue on E. Kaviland Avenue between the E. Church Avenue and E. Jensen Avenue alignments - Development Department
Action Taken:
8. **RESOLUTION** - Approving Final Map of Tract No. 4960, Phase II of Vesting Tentative Map 4866/UGM and accepting dedicated public uses therein, a 79-lot single-family residential subdivision on approximately 19.25 acres of property located at the northwest corner of W. Escalon and N. Cecelia Avenues, between N. Cornelia Avenue and the Burlington Northern and Santa Fe Railroad - Development Department
Action Taken:
9. * **RESOLUTION** - 132nd amendment to AAR No. 2000-183 appropriating \$3,000 of District 5's general fund infrastructure to fund the Roosevelt High School Art Department (***Requires 5 affirmative votes***) - Councilmember Quintero
Action Taken:
10. * **RESOLUTION** - 123rd amendment to AAR No. 2000-183 transferring \$560,000 of the property/liability self-insurance fund's contingency to pay claims and costs on a new risk management computer system (***Requires 5 affirmative votes***) - Dept. of Admin. Services/Risk Management
Action Taken:
11. * **RESOLUTION** - 126th amendment to AAR No. 2000-183 appropriating \$2,308,200 to provide for the Landfill Closure/Regional Park-Sports Complex Project (***Requires 5 affirmative votes***) - Public Works Department
Action Taken:
- a. Approve Contract Change Order No. 5 with I.T. Corporation for the construction of the Fresno landfill closure and construction of a Regional Park/Sports Complex - Public Works Department
Action Taken:
12. Adopt Resolution of Intention No. 1005-D to vacate a public utility easement in the "O-P" alley alignment between Tulare and Kern Streets, Main Street between "O" and "P" streets, and a public pedestrian easement on Tulare Street between "O" Street and the "O-P" alley alignment and setting the public hearing for May 15, 2001 @ 10:15 a.m.- Public Works Dept. - Engineering Division
Action Taken:

****ITEMS SUBJECT TO MAYOR'S VETO OR RECONSIDERATION***

1A. **GENERAL CONSENT CALENDAR CONTINUED**

13. Authorize execution of agreements for the provision of green waste loading, transporting and processing - Dept. of Public Utilities
Action Taken:

1B. **CONSENT CALENDAR - BILL FOR INTRODUCTION - PINK TABS**

2. **PLANNING AND ZONING ADMINISTRATION**

3. **GENERAL ADMINISTRATION**

- A. **RESOLUTION** - Supporting the collection of traffic stop demographic data and authorizing the Chief of Police to enter into an agreement with the California Highway Patrol for a grant in the amount of \$75,000 to support data collection - Police Department

Action Taken:

1. * **RESOLUTION** - 134th amendment to AAR No. 2000-183 appropriating \$75,000 of Grant funds to support the collection of traffic stop demographic data (***Requires 5 affirmative votes***)

Action Taken:

- B. Accept the “Herndon Avenue Specific Study” for further review - Public Works Dept. - Engineering Division

Action Taken:

1. Approve Exhibit “A” as the preferred alternative list of strategies for focused study to improve traffic flow on Herndon Avenue from State Route 99 to Willow Avenue and related direction to staff

Action Taken:

4. **CITY ATTORNEY**

5. **CITY COUNCIL**

6. **CITY/COUNTY INTERGOVERNMENTAL RELATIONS**

****ITEMS SUBJECT TO MAYOR’S VETO OR RECONSIDERATION***

7. **UNSCHEDULED ORAL COMMUNICATIONS** - You may address the City Council at the conclusion of the Council meeting regarding items that are not listed on the agenda. The policy is to limit your presentation to three (3) minutes pursuant to Ordinance No. 96-67. Please be present at the conclusion of the meeting if you wish to be heard. Anyone wishing to be placed on an agenda for a specified topic should contact the City Clerk Department at least 10 days prior to the desired date of appearance.

SCHEDULED COUNCIL HEARINGS AND MATTERS

- May 1 - 9:00 A.M.** Presentation of P.R.I.D.E. Team Certificates for the Spring Quarter
(Reception immediately following)
- May 1 - 9:45 A.M.** City's designation of fuel path as required by California Air Resources Board Fleet Rule for Transit Agencies
- May 8 - 8:30 A.M.** **JOINT RDA/COUNCIL HEARING** re: resolution of necessity on three properties of Phase II of the Community Medical Center
- May 8 - 10:00 A.M.** **HEARING** re: CDF #2, Annexation No. 27, Tract Nos. 4964 and 4995
- May 8 - 10:15 A.M.** **HEARING** re: Rezone Appl. No. R-01-112, filed by Aaron Lucas
- May 8 - 10:30 A.M.** **HEARING** re: Plan Amendment No. P-A-00-19, Rezone Appl. No. R-00-37, filed by Cambridge Homes
- May 15 - 10:00 A.M.** **HEARING** re: Rezone Appl. No. R-01-006, filed by the Roberts Family Trust, property located on the S/W corner of W. Barstow and N. Valentine Avenues
- May 15 10:15 A.M.** **HEARING** on vacation of Main Street between "O" and "P" Streets a portion of Kern Street between "O" and "P" Street for the Federal Courthouse Project R.I. No. 1005-D
- May 15 10:30 A.M.** Presentation of FY 2002 proposed budget by Mayor Autry

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8:30 A.M. **JOINT MEETING WITH THE REDEVELOPMENT AGENCY**

AGENCY ROLL CALL

Approve Agency minutes of April 17, 2001

Action Taken:

JOINT AGENCY CONSENT CALENDAR

- A. Authorize the addition of a Grant Development Specialist position to the Agency's staff complement - Chair Duncan and Member Perea (*Agency action*)

Action Taken:

1. Define specific priorities and deadlines for position

Action Taken:

- B. * **RESOLUTION** - 131st amendment to AAR No. 2000-183 appropriating \$25,000 of District 4's general fund infrastructure to the Redevelopment Agency Pilot Weatherization Project in District 4 - Member Castillo (*Requires 5 affirmative votes*) (*City and Agency action*)

Action Taken:

- C. Request the City Manager and Redevelopment Agency Executive Director to form a staff task force of key City, Airport, RDA and City Attorney staff to guide the production of a multi-year strategic plan, complete with market feasibility analysis for development of property in and around the Fresno Yosemite International Airport - Member Castillo (*City and Agency action*)

Action Taken:

JOINT MEETING WITH THE REDEVELOPMENT AGENCY

JOINT AGENCY CONSENT CALENDAR CONTINUED

- D. Approve appointments to the Fresno Recreational Facilities Financing Authority Board (*City and Agency action*)
- Action Taken:**

RECESS JOINT MEETING TO 11:15 A.M.

9:00 A.M. ROLL CALL

Invocation by Pastor Jeffrey Harrington of the Central Community Church

Pledge of Allegiance to the Flag

Proclamation of “VICTIMS RIGHT WEEK”

Proclamation of “ELDER ABUSE PREVENTION AWARENESS MONTH”

Proclamation of “ARBOR DAY”

Proclamation of FRED LOPEZ DAY” - Acting President Ronquillo

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Approve minutes of April 17, 2001

Action Taken:

Approve Agenda

Action Taken:

Adopt Consent Calendar

Action Taken:

****ITEMS SUBJECT TO MAYOR’S VETO OR RECONSIDERATION***

TIME SCHEDULED HEARINGS AND MATTERS

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Action Taken:
- 9:45 A.M.** Council/Mayor discussion regarding the “Opportunities and Solutions Summit” providing direction as needed to staff for follow-up and implementation on strategies and opportunities identified as summit - Council President Perea
Action Taken:
- a.** Direct Council President Perea to establish a Council Subcommittee, in conjunction with the Mayor’s Office, to develop the Empowerment Zone and Renewable Communities grant application - Councilmember Castillo
Action Taken:
- 10:00 A.M.** **HEARING** to consider the adoption of a resolution to vacate the “C-99” alley between Stanislaus and Tuolumne Streets
Action Taken:
- a. * RESOLUTION** - Ordering the vacation of the “C-99” alley between Stanislaus and Tuolumne Streets
Action Taken:
- 10:05 A.M.** Direct staff to evaluate feasibility of Friant/Kern pipeline to serve the city’s surface water plant - Council President Perea
Action Taken:
- 10:30 A.M.** Presentation of Employee Service Awards (*Reception immediately following*)
Action Taken:

TIME SCHEDULED HEARINGS AND MATTERS CONTINUED

- 11:15 A.M.** **JOINT MEETING WITH THE REDEVELOPMENT AGENCY**
- A. JOINT HEARING** to consider matters, documents and resolutions concerning the National Farm Worker’s Service Center, Inc. (NFWSC) Affordable Housing Casas De San Miguel Project and related disposition of the Lincoln Heights Property
Action Taken:
- *ITEMS SUBJECT TO MAYOR’S VETO OR RECONSIDERATION***

1. Authorize the City Manager, or his designee, to amend the Annual Action Plan for FY 2001 by allocating \$250,000 of FY 2001 HOME Investment Partnerships (HOME) Program funds to the NFWSC (*Council action*)
Action Taken:
 - a. * **RESOLUTION** - 124th amendment to AAR No. 2000-183 appropriating \$250,000 for the Casas San Miguel Affordable Housing Project (*Council action*) (*Requires 5 affirmative votes*)
Action Taken:
2. Approve the City Attorney determination and authorize the City Manager, or his designee, to write off the \$29,990.58 claim for weed abatement fees and release of lien on the Lincoln Heights PUD (*Council action*)
Action Taken:
 - a. **RESOLUTION** - Approving the determination of City Attorney to write off in full \$29,990.58 claim for weed abatement against the estate of Thacher Threlkeld as uncollectible and the release of the claim lien against the Lincoln Heights PUD (APN 467-301-35 thru 46; 467-301-49 thru 53; 467-301-55 thru 61; 467-302-01; 467-302-04 thru 11; and 467-302-13 thru 23 (*Council action*)
Action Taken:
3. Approve the assignment of the City's trust deed interests in the Lincoln Heights property to the national Farm Worker's Service Center, Inc. upon terms and conditions provided for in the "owner Participation Agreement Including Home Investment Partnerships Program Grant" by and between the City of Fresno, the National Farm Worker's Service Center, Inc., and the Redevelopment Agency of the City of Fresno, and authorize the City Manager to execute any and all documents and instruments attesting to and/or effectuating such as assignment (*Council action*)
Action Taken:

TIME SCHEDULED HEARINGS AND MATTERS CONTINUED

JOINT MEETING WITH THE REDEVELOPMENT AGENCY

JOINT HEARING CONTINUED to consider matters, documents and resolutions concerning the National Farm Worker's Service Center, Inc. (NFWSC) Affordable Housing Casas De San Miguel Project and related disposition of the Lincoln Heights Property

****ITEMS SUBJECT TO MAYOR'S VETO OR RECONSIDERATION***

4. Approve the “Owner Participation Agreement including Home Investment Partnerships Program Grant” by and between the City of Fresno, the National Farm Worker’s Service Center, Inc., and the Redevelopment Agency of the City of Fresno, and authorize the City Manager and the RDA Executive Director, or their designees, to sign the Agreement, substantially in the form presented to the Council, subject to such nonmaterial changes as may be approved by the City Manager and the RDA Executive Director (*Council and Agency action*)

Action Taken:

OR

5. Approve the assignment of the City’s trust deed interests in the Lincoln Heights property to the Redevelopment Agency of the City of Fresno, upon the applicable terms and conditions provided for in the “Owner Participation Agreement Including Home Investment Partnerships Program Grant,” and authorize the City Manager and the Redevelopment Agency Executive Director to execute any and all documents and instruments attesting to and/or effectuating such an assignment, and approve the accompanying resolution (*Council and Agency action*)

Action Taken:

ADJOURN AGENCY

2:00 P.M.#1 **DISCUSSION OF CONTESTED CONSENT ITEMS (IF ANY)**

TIME SCHEDULED HEARINGS AND MATTERS CONTINUED

2:00 P.M.#2 **CLOSED SESSION**

1. **CONFERENCE WITH LABOR NEGOTIATOR** - Government Code Section 54957.6
City Negotiator(s): Jorge Aguiniga, Andrew T. Souza and Juanita Chavez
Employee Organization(s):
 - a. City of Fresno Management Employees Association (CFMEA)

****ITEMS SUBJECT TO MAYOR’S VETO OR RECONSIDERATION***

- b. City of Fresno Professional Employees Association (CFPEA)
- c. Fresno Police Officers Association - Police Management (FPOA)
- d. International Brotherhood of Electrical Workers, Local 100 (IBEW)
- e. Stationary Engineers, Local 39 (Local 39)
- f. Fresno City Employees Association (FCEA)

Action Taken:

2. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Govt. Code Section 54956.9, Subdivision (a)

- a. **Case Name:** Jasmine Ramos v. City of Fresno
- b. **Case Name:** S&S Steel Fabrication, Inc. v. COF (W&W Steel Company, RPI)
Superior Court Case No. 01 CE CG 01086

Action Taken:

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Action Taken:

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Action Taken:

3:00 P.M. Presentation by Allison Larsen from the Economic Development Corporation - Councilmember Castillo

Action Taken:

TIME SCHEDULED HEARINGS AND MATTERS CONTINUED

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Action Taken:

1A. GENERAL CONSENT CALENDAR

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Action Taken:
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Action Taken:
4. Authorize the City to (1) acquire public safety mobile radio system and mobile data system, and (2) arrange for a three-year financing of the required equipment under the existing master equipment lease-purchase agreement with Pitney Bowes Credit Corporation - Police Department
Action Taken:
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Action Taken:
6. * **RESOLUTION** - 121st amendment to AAR No. 2000-183 appropriating \$583,300 in the water connection charge fund for projected service and meter connection projects (*Requires 5 affirmative votes*) - Dept. of Public Utilities
Action Taken:

1A.

GENERAL CONSENT CALENDAR CONTINUED

7. **RESOLUTION** - Approving Final Map of Tract No. 4918, Phase II of Vesting Tentative Map 4188/UGM 400 and accepting dedicated public uses therein, a 50-lot single-family residential subdivision on approximately 10.54 acres of property located east of S. Minnewawa Avenue on E. Kaviland Avenue between the E. Church Avenue and E. Jensen Avenue alignments - Development Department
Action Taken:
8. **RESOLUTION** - Approving Final Map of Tract No. 4960, Phase II of Vesting Tentative Map 4866/UGM and accepting dedicated public uses therein, a 79-lot single-family residential subdivision on approximately 19.25 acres of property located at the northwest corner of W. Escalon and N. Cecelia Avenues, between

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Action Taken:

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Action Taken:
10. * **RESOLUTION** - 123rd amendment to AAR No. 2000-183 transferring \$560,000 of the property/liability self-insurance fund's contingency to pay claims and costs on a new risk management computer system (***Requires 5 affirmative votes***) - Dept. of Admin. Services/Risk Management
Action Taken:
11. * **RESOLUTION** - 126th amendment to AAR No. 2000-183 appropriating \$2,308,200 to provide for the Landfill Closure/Regional Park-Sports Complex Project (***Requires 5 affirmative votes***) - Public Works Department
Action Taken:
- a. Approve Contract Change Order No. 5 with I.T. Corporation for the construction of the Fresno landfill closure and construction of a Regional Park/Sports Complex - Public Works Department
Action Taken:
12. Adopt Resolution of Intention No. 1005-D to vacate a public utility easement in the "O-P" alley alignment between Tulare and Kern Streets, Main Street between "O" and "P" streets, and a public pedestrian easement on Tulare Street between "O" Street and the "O-P" alley alignment and setting the public hearing for May 15, 2001 @ 10:15 a.m.- Public Works Dept. - Engineering Division
Action Taken:

1A. **GENERAL CONSENT CALENDAR CONTINUED**

13. Authorize execution of agreements for the provision of green waste loading, transporting and processing - Dept. of Public Utilities
Action Taken:

1B. **CONSENT CALENDAR - BILL FOR INTRODUCTION - PINK TABS**

2. **PLANNING AND ZONING ADMINISTRATION**

****ITEMS SUBJECT TO MAYOR'S VETO OR RECONSIDERATION***

3. **GENERAL ADMINISTRATION**

- A. **RESOLUTION** - Supporting the collection of traffic stop demographic data and authorizing the Chief of Police to enter into an agreement with the California Highway Patrol for a grant in the amount of \$75,000 to support data collection - Police Department

Action Taken:

1. * **RESOLUTION** - 134th amendment to AAR No. 2000-183 appropriating \$75,000 of Grant funds to support the collection of traffic stop demographic data (***Requires 5 affirmative votes***)

Action Taken:

- B. Accept the “Herndon Avenue Specific Study” for further review - Public Works Dept. - Engineering Division

Action Taken:

1. Approve Exhibit “A” as the preferred alternative list of strategies for focused study to improve traffic flow on Herndon Avenue from State Route 99 to Willow Avenue and related direction to staff

Action Taken:

4. **CITY ATTORNEY**

5. **CITY COUNCIL**

6. **CITY/COUNTY INTERGOVERNMENTAL RELATIONS**

7. **UNSCHEDULED ORAL COMMUNICATIONS** - You may address the City Council at the conclusion of the Council meeting regarding items that are not listed on the agenda. The policy is to limit your presentation to three (3) minutes pursuant to Ordinance No. 96-67. Please be present at the conclusion of the meeting if you wish to be heard. Anyone wishing to be placed on an agenda for a specified topic should contact the City Clerk Department at least 10 days prior to the desired date of appearance.

SCHEDULED COUNCIL HEARINGS AND MATTERS

****ITEMS SUBJECT TO MAYOR’S VETO OR RECONSIDERATION***

- May 1 - 9:00 A.M.** Presentation of P.R.I.D.E. Team Certificates for the Spring Quarter
(Reception immediately following)
- May 1 - 9:45 A.M.** City's designation of fuel path as required by California Air Resources Board Fleet Rule for Transit Agencies
- May 8 - 8:30 A.M.** **JOINT RDA/COUNCIL HEARING** re: resolution of necessity on three properties of Phase II of the Community Medical Center
- May 8 - 10:00 A.M.** **HEARING** re: CDF #2, Annexation No. 27, Tract Nos. 4964 and 4995
- May 8 - 10:15 A.M.** **HEARING** re: Rezone Appl. No. R-01-112, filed by Aaron Lucas
- May 8 - 10:30 A.M.** **HEARING** re: Plan Amendment No. P-A-00-19, Rezone Appl. No. R-00-37, filed by Cambridge Homes
- May 15 - 10:00 A.M.** **HEARING** re: Rezone Appl. No. R-01-006, filed by the Roberts Family Trust, property located on the S/W corner of W. Barstow and N. Valentine Avenues
- May 15 10:15 A.M.** **HEARING** on vacation of Main Street between "O" and "P" Streets a portion of Kern Street between "O" and "P" Street for the Federal Courthouse Project R.I. No. 1005-D
- May 15 10:30 A.M.** Presentation of FY 2002 proposed budget by Mayor Autry

****ITEMS SUBJECT TO MAYOR'S VETO OR RECONSIDERATION***